



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST STRATEGIC PLAN AND ORGANIZATIONAL DEVELOPMENT COMMITTEE MEETING

Commission on POST
860 Stillwater Road
West Sacramento, CA 95605

Thursday, October 27, 2016

Action Summary

CALL TO ORDER

Chair Jethroe Moore called the meeting to order at 8:30 a.m.

POST COMMISSION SUPPORT STAFF PRESENT

Manuel Alvarez, Executive Director, Executive Office
Marie Bouvia, Executive Assistant, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
Stephanie Scofield, Assistant Executive Director, Executive Office

ROLL CALL OF STRATEGIC PLAN AND ORGANIZATIONAL DEVELOPMENT COMMITTEE MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Robert Doyle
Joyce Dudley
Jethroe Moore, Chair

ABSENT

Larry Wallace

Calling of the roll reflected a quorum was present.

APPROVAL OF THE ACTION SUMMARY AND MINUTES

Approval of the Action Summary and Minutes of the previous Legislative Review Committee meeting held on Thursday, June 23, 2016, at POST Headquarters, West Sacramento, California.

MOTION – Braziel, **SECOND** – Bui, carried unanimously to approve the action summary of the June 23, 2016, Legislative Review Committee meeting.

MOTION – Dudley, **SECOND** – Bui, carried unanimously to approve the minutes of the June 23, 2016, Legislative Review Committee meeting.

AGENDA ITEMS FOR REVIEW

Chair Jethroe Moore called for agenda items report for:

1. Report on the Status of Planning for the Potential Passage of Proposition 64 (Marijuana Initiative) – No report.
2. Report on the Progress of the 2015 Strategic Plan – Presented by Assistant Executive Director Janice Bullard, Executive Office.
3. Report on the Update of the POST Organizational Study Project – Presented by Assistant Executive Director Janice Bullard, Executive Office.

OLD BUSINESS

There are no Old Business for discussion.

NEW BUSINESS

MOTION Doyle, **SECOND** Bui, carried unanimously to the full Commission to disband the Strategic Plan and Organizational Subcommittee and add an emerging trends/issues portion in the beginning of the full Commission meeting.

ADJOURNMENT

Chair Moore adjourn the meeting at 8:53 a.m.

Respectfully Submitted,

MARIE BOUVIA
Executive Assistant

Attached - Transcript